

CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE
City Hall – City Manager’s 8th Floor Conference Room
400 Stewart Avenue
Las Vegas, Nevada 89101
City of Las Vegas Internet Address: <http://www.las-vegasnevada.gov>

AGENDA

July 21, 2005
10:00 a.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

BUSINESS

1. Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of April 21, 2005.
2. Discussion and possible action on the revision of the Audit Oversight Committee Bylaws.
3. Discussion and possible action on the appointment of a Vice Chairperson.
4. Discussion and possible action on a review project related to Conflicts of Interest.
5. Discussion and possible action on FY 2005-2006 Audit Plan.
6. General Report by the City Auditor.
7. Discussion and possible action on a Report on Follow-up Activities.
8. Discussion and possible action on FY 2005-2006 Budget.
9. Discussion and possible action on an Actuarial Study of one of the City’s self-insurance funds from 2002-2003 Annual Audit Recommendation Follow-up CAO 2600-0304-05.
10. Discussion and possible action on Audit of Woodlawn Cemetery Lease Agreement CAO 1501-0405-06.
11. Discussion and possible action on Special Report – Vendor/Employee File Review CAO 2500-0405-07.

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk’s office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City’s TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk’s Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue